





## **AGENDA**

**Special Board Meeting  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR.  
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR  
April 7, 2021**

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

**NOTE:** The Maverick County Hospital Board of Trustees reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, which were not placed as Executive Session items, but the need arises to take them into Executive Session and it is permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

### **EXECUTIVE SESSION**

**The board will convene in closed session pursuant to Texas Government Code, Chapter 551.101**

1. Discussion with Possible Action on Bylaws and Articles of Incorporation for MCHD Foundation Sec 551.071
2. Discussion with Possible Action Professional Service Agreement Sec 551.071

**Reconvene to Open Session with possible action by the Board on items discussed in Executive Session, if needed.**

**Adjourn**